

July 22, 2021

The Manager (Listings)
BSE Limited
Phiroze Jeejeebhoy
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/

Dear Sir,

Sub.: Change in Director
Ref.: Scrip code - 530001

With reference to your letter dated 22.07.2021 regarding the appointment of Mr. Viren Doshi (DIN: 00207121) as an Additional Director of the Company with effect from July 22, 2021 pursuant to provision of section 152 and 161 of the Companies Act, 2013.

Brief profile of the

We affirm that Mr. Viren Doshi is not disqualified from being appointed as a Director of the Company and is not being debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For **Waaree Renewables Limited**
(Formerly known as Sangam Renewables Limited)



Heema Shah
Company Secretary
ACS 52919
Email id: heema@waareeenergies.com

Waaree Renewable Technologies Limited
(Formerly known as Sangam Renewables Limited)



Secretary & Compliance Officer

hshah@sangamrenew.com

Brief profile of the Directors appointed/designated

A. Mr. Viren Doshi

Mr. Viren Doshi, plays a key role in Project acquisition, development & execution activities of projects. He has been in the past actively involved in the sales strategies for WAAREE group of companies.

His expertise lies in project management of solar power projects, and has also setup sales & marketing functions to align with engineering & logistics to support rapid growth. He has a proven track record in cost, productivity and quality improvement and a broad cross-functional experience.

He has vast experience in Partner & Channel development and has played a major role in building a strong distribution network for WAAREE group companies.

Shah Heema